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MINUTES OF THE
QUALITY COUNCIL
MARCH 10, 1998

Present: Bill Aldridge, Randy Jarrell, Shirley Johnson, Jim Jolly, Joyce Jolly, Janice Oswalt, Johnny Parker, John Speights, Rick Rogers, Shirley Spencer, Katherine Williams
Guest: Arthur Howington
Absent: Rick Rogers

BEGIN MEETING:

1. Welcome and Affirm Minutes

Shirley Johnson called the meeting to order at 3:05 after she and Arthur distributed two SITeam reports. The minutes from the March 3 meeting were affirmed as corrected: Employee Appreciation Day is on March 27 (no date in the minutes); Shirley Johnson asked the fellow she met at Mercedes-Benz to come to our Job Fair (minutes said he asked her).

SELF-STUDY UPDATE

2. Compliance Team Report: Intercollegiate Athletics. SITeam #1. Arthur Howington
Review of this report generated a good bit of discussion. Arthur reminded us that we must first adopt the report and its recommendations. Then we can work on our response to the recommendations. We also adopted the report from SIT #3 on Consortial Relationships and Consortial Agreements. Since Shelton State has no Consortial Relationships and Agreements, this report was rather cut and dried, no recommendations.

3. Quality Council Recommendations on Report

One of the first responsibilities is evaluating the athletics program which is required in the *Criteria* to be done right before the visiting committee arrives. The QC appointed an evaluation team to begin work on that issue right away. The members are:

Mike Aaron	Alicia Taylor
Steve Fair	Elijah Rainey
Bruce Bizzoco	Susan Saylor
Lori Cannon	Ronnie Guy

Arthur will tell these people and get them started.

Another recommendation involves the appointment of an Action Group that can provide appropriate faculty input and conduct annual evaluations. The members of the Action Group could be chosen from the above list. The coaches have not received copies of the purpose and goals of the Athletic Department. Suggested that the QC take time to read the report so that at the next meeting we could react to the other recommendations.

Arthur asked J. P. To check with the Measurement Group and see if they knew they were the Compliance Team for Institutional Research. Arthur asked Shirley Spencer to check on the other reports that are to come from SIT #1 (4.2.5, 4.8.5, 4.8.9). A PITeam is already appointed to deal with 4.8.10 but QC does not know if they are aware that they are also a Compliance Group. J. P. was asked to check on them as well.

4. Johnny Parker Update

He reported with Arthur.

INSTITUTIONAL UPDATE

5. Rick Rogers

No report. Rick Rogers was absent.

OLD BUSINESS

6. Faculty Load

Arthur sees problems in trying to treat faculty equally if the range is 15-18 hours.

Bill Aldridge reported that he had heard that Sandra Ray was wavering in her vote about faculty load and suggested that we call or write her to secure her vote for a 15-hour load.

NEW BUSINESS

7. Recommendations

Shirley Johnson reminded us about the Job Fair on March 11. She urged us to come to the Atrium and welcome our guests.

GROUNDING/ADJOURNMENT

Since the meeting went overtime, We adjourned at 4:30 without doing grounding and without hearing the SITeam Representative Reports from SIT#s 2, 4, and 5.

Next meeting is March 17 in the Foundation Conference Room at 3:00.

Refreshments: Spoons Team: Shirley Spencer, Shirley Johnson, and John Speights